

Flathead County Fair Commission Meeting

***** January 13th, 2022 6:30pm *****

A regular meeting of Flathead County Fair Commission will be held Thursday, January 13th, 2022 and is scheduled to begin at 6:30pm at the Flathead Fairgrounds in the 4H School House at 265 N. Meridian Road, Kalispell, MT.

“Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner’s office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.”

1. Roll Call
2. Agenda Approval
3. Minutes Approval
 - a. Minutes from Fair Commission meeting of November 4th, 2021.
4. Election of Officers
 - a. Elect Chair and Vice Chair
5. Public Comment
 - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However, the Board is prohibited from acting on any matter that is not on the posted agenda. Any member of the public wishing to address the Board during the “Public Comment” period may be limited to a maximum of three minutes.
6. New Business
 - a. By-Laws Update
 - b. Northstar Amusement – Contract renewal
 - c. Other
7. Unfinished Business
 - a. Fair market animal judging process and update
 - b. Other
8. Committee or Director reports
9. Manager’s Report (written reports in board packet)
 - a. Fair Manager update
 - b. Financial reports – Ending December
 - c. Phase III Infrastructure project – Grant opportunity
 - d. People mover / Train discussion
 - e. Food Booth – long term discussion
10. Adjournment